

**SALINA AIRPORT AUTHORITY ANNUAL BOARD MEETING  
M. J. KENNEDY AIR TERMINAL CONFERENCE ROOM  
March 18, 2009 – 8:00 A.M.**

**AGENDA**

**CHAIRMAN HARDMAN**

1. Call to Order. (Hardman)
2. Attendance and Recognition of Guests. (Hardman)
3. Additions to the Agenda. (Hardman)
4. Oath of office by newly appointed SAA Board member Dr. Randy Hassler. (Hardman)
5. Approval of the minutes of the February 18, 2009 SAA Regular Board meeting and February 25, 2009 SAA Special Board meeting. (Hardman)
6. Review of airport activity and financial reports for the month ending February 28, 2009. (Rogers)
7. Audit committee report and consideration of a contributed property policy. (Rogers)
8. Consideration of an addendum to the Jones Gillam Renz contract for the design of Hangar #603. (Rogers)
9. Election of SAA Board officers for 2009 – 2010. (Hardman)
10. Consideration of SAA Resolution 09-03. (Rogers)

**Directors' Forum** (Hardman)

**Visitor's Questions and Comments** (Hardman)

**Staff Reports** (Wiles and Bieker)

**Announcements and SAA Calendar of Events**

**Adjournment** (Hardman)

